## Draft Minutes Landgrove Selectboard Meeting- 10/9/2014 8:00 AM

Landgrove Town Hall, 88 Landgrove Road, Landgrove VT

Attendance: Jeremiah Evarts, John Ogden, Andrea Ogden, Chrystal Cleary, Road Commissioner Steve Hall, Allison Langsdale (BCRC), Listers Jerry Hassett and Chuck Sweetman, Attorney Rob Woolmington, Conservation Commission Seth Bigelow
Public: Michael and Christine Morfit

- Meeting convened at 8:00am
- Motion by Jerry Evarts to convene Executive Session, unanimously approved
- Executive Session
- Executive session adjourned at 8:45am
- Allison reviewed the Town's Vulnerability Assessment, Mitigation Actions and mapped sensitive areas and beaver dams. She and John will reconnect on Monday and Allison will produce a draft disaster mitigation plan early next week.
- Treasurer Andrea Ogden presented the tax warrant to the Selectmen.
- Andrea circulated a letter from Pala Mostoller.
- Roads- Steve Hall will call JP about running power to the fuel pump, and follow up on Merrill's purchase of a container.
- Seth Bigelow asked about access to the Evarts Forest, right of way concerns. Kyle, Seth, Priscilla and Jerry will go out to do a preliminary walkthrough of the parcel when the leaves are off the trees, prior to the official inventory by Kyle.
- Comfort Forest- John's research determines that the correct acreage is 13 acres, and Lister Mary Gouger is working up a new assessment based off the correct acreage and considering the building restrictions.

Meeting Adjourned at 9:50am Respectfully submitted, Chrystal Cleary Town Clerk